

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1387880-0

Total Deleted Page(s) = 24
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Page 73 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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1. On 11/8/99, I reviewed this file in its entirety and charted the criminal
connections between subjects, business, [REDACTED] BET
2. On 11/9/99 I wrote an E.C. under [REDACTED] compiling
the information contained herein. BET.

b3
b7D
b7E

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/15/95

FM LEGAT PARIS [REDACTED] (P)

b3
b7E

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: ^{5050: PAR 928.261}
/~~10000~~/

PASS: FBIHQ: CID, EUROPEAN ASIAN UNIT, OC/DOS, ATTN: IRS

[REDACTED] AND IRB, ATTN: UNIT CHIEF [REDACTED] NEW

YORK, ATTN: SUPERVISORY SPECIAL AGENT [REDACTED]

MIAMI: ATTN: SSA [REDACTED] (SQUAD D7).

SUBJECT: [REDACTED] DOING BUSINESS AS,

DBA "GLOBAL TECHNOLOGIES INTERNATIONAL" [REDACTED]

OO: PARIS.

REQUEST OF THE BUREAU:

b3
b6
b7C
b7Eb3
b7EApproved: [Signature] Original filename: PAR 928W.261Time Received: _____ Telprep filename: PAR 928 50.261

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2 LEGAT PARIS [REDACTED] UNCLAS

b3
b7E

ORGANIZED CRIME/DRUG OPERATION SECTION, CID (IRS [REDACTED]

[REDACTED] IS REQUESTED TO DETERMINE IF THE SUBJECT OR [REDACTED]
COMPANY HAS ALREADY COME TO THE ATTENTION OF THE BUREAU IN
CONNECTION WITH [REDACTED] IT IS SUGGESTED THAT
THE INFORMATION PROVIDED HEREIN BE UTILIZED IN THE BUREAU'S
ANALYST'S OF [REDACTED]

b3
b6
b7C
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[REDACTED]
[REDACTED]
[REDACTED] ADVISED THE FOLLOWING:

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b7C
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^PAGE 3 LEGAT PARIS UNCLAS

b3
b7E

b3
b6
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^PAGE 4 LEGAT PARIS [REDACTED]

UNCLAS

b3
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NEWARK AT NEWARK, NEW JERSEY. PLEASE ADVISE WHETHER OR
NOT THE SUBJECT AND/OR [REDACTED] COMPANY HAS COME TO OUR ATTENTION ✓
IN CONNECTION TO WITH [REDACTED]

2. PLEASE DETERMINE [REDACTED]

PROVIDE ANY BACKGROUND. ✓

INFORMATION FOR [REDACTED]

b3
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NEW YORK AT NEW YORK, NEW YORK. PLEASE ADVISE WHETHER OR
NOT THE SUBJECT AND/OR [REDACTED] COMPANY HAS COME TO YOUR ATTENTION.

2. PLEASE DETERMINE [REDACTED]

ADVISE IF [REDACTED]

HAVE ANY CONNECTION TO [REDACTED]

PLEASE

b3
b6
b7C
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b7E

MIAMI AT MIAMI, FLORIDA. PLEASE ADVISE WHETHER THE
SUBJECT AND/OR [REDACTED] COMPANIES HAS YET COME TO OUR ATTENTION IN
CONNECTION WITH [REDACTED]

2. PLEASE DETERMINE [REDACTED]

PLEASE PROVIDE

BACKGROUND INFORMATION ON [REDACTED]

AS WELL.

BT

b3
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TT
2/25/97

0003 MRI 01754

RR RUCNFB FBINY FBIMM PAR

DE FBINK #0003 2861848

ZNR UUUUU

R 131659Z OCT 95

FM FBI NEWARK

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI MIAMI/ROUTINE/

LEGAT PARIS/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, EUROPEAN ASIAN UNIT, OC/DOS, IRS

IRB, UNIT CHIEF

OLIA; NEW YORK, SSA

MIAMI, SA

(SQUAD D-7).

SUBJECT:

DBA GLOBAL

TECHNOLOGIES INTERNATIONAL;

OO: PARIS.

RE: LEGAT PARIS TELETYPE DATED SEPTEMBER 18, 1995.

2,3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1995	

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PAGE TWO DE FBINK 0003 UNCLAS

THE REFERENCED TELETYPE REQUESTED NEWARK TO [REDACTED]

[REDACTED] AND TO CONDUCT

LOGICAL INVESTIGATION ON THAT INDIVIDUAL.

[REDACTED] IS ONE [REDACTED]

[REDACTED] FOIMS

IS NEGATIVE FOR [REDACTED]

HOWEVER, THE ABOVE-NOTED

[REDACTED] NEWARK CASE 245H-NK-85076.

THAT CASE INVOLVES MONEY LAUNDERING AND HEROIN SMUGGLING BY
RUSSIAN EMIGRES AND IT IS CURRENTLY AT A DELICATE STAGE OF
INVESTIGATION. THE CASE AGENT IS SA [REDACTED] ASSIGNED TO
THE NEWARK OFFICE'S FRANKLIN TOWNSHIP RESIDENT AGENCY. SA

[REDACTED] WAS CONTACTED ON 10/11/95 AND AGREES THAT INFORMATION
SUPPLIED IN THIS TELETYPE MAY BE PASSED ON TO [REDACTED]

[REDACTED] WITHOUT JEAPORDIZING THE CURRENT NEWARK CASE.

THE TWO SUBJECTS OF 245H-NK-85076 ARE [REDACTED] AND

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PAGE THREE DE FBINK 0003 UNCLAS

[REDACTED]
[REDACTED]
ADDITIONALLY, [REDACTED]

[REDACTED] LOCATED AT
[REDACTED]
[REDACTED]
[REDACTED]

b6
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b7D

[REDACTED]
[REDACTED] AND HE IS A WHITE MALE WHO STANDS 5

FEET-SEVEN INCHES TALL, AND WEIGHS 205 POUNDS. HE IS THE MAIN
SUBJECT OF 245H-NK-85076 AND IS MENTIONED IN 281B-NK-70410,
281B-NK-76192, AND 166E-NK-76048.

b6
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[REDACTED] AND HE WAS BORN IN
[REDACTED]

NO FURTHER DESCRIPTIVE DATA WAS FOUND. HE IS [REDACTED]

[REDACTED] HE IS MENTIONED IN 245H-NK-85076 AND IN 92H-NK-85975.

FOR INFORMATION OF THE RECEIVING OFFICES, [REDACTED]

[REDACTED] IS

A UNIT IN A HIGH-RISE CONDOMINIUM COMPLEX THAT SETS ON A HIGH
HILL OVERLOOKING THE NEW YORK CITY SKYLINE. IT IS AN
EXPENSIVE, WELL-MAINTAINED AND LANDSCAPED BUILDING THAT
EMPLOYS A FULL-TIME SECURITY GUARD. [REDACTED]
[REDACTED]

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PAGE FOUR DE FBINK 0003 UNCLAS

[REDACTED]

FT. LEE IS USED BY BOTH NEW YORK LA COSA NOSTRA FAMILIES
AND BY [REDACTED] AS A MEETING PLACE AND FOR
CRIMINAL ACTIVITIES. THERE IS A LARGE RUSSIAN EMIGRE
POPULATION IN THE TOWNS SURROUNDING THE COMMUNITY AND SEVERAL
BUSINESSES HAVE RECENTLY BEEN INVESTIGATED BY THE FBI IN FT.
LEE AND ITS ENVIRONS. THE NEW YORK OFFICE'S [REDACTED]
[REDACTED] HAS DEVELOPED NUMEROUS LEADS IN THE VICINITY [REDACTED]

[REDACTED]

b7E

b3
b7E

HISTORICALLY, THE SECURITY FIRMS EMPLOYED BY THE NUMEROUS
HIGH-RISE CONDOS AND APARTMENTS THAT LINE THE BLUFF
OVERLOOKING NYC, AND THE MANAGEMENT FIRMS THAT CONTROL THEM,
HAVE BEEN LESS THAN FULLY COOPERATIVE WITH FBI INVESTIGATIONS.

[REDACTED]

b7E

[REDACTED] FOR THAT REASON,
NEWARK DID NOT ATTEMPT TO DEVELOP ANY BACKGROUND INFORMATION

PAGE FIVE DE FBINK 0003 UNCLAS

ON [REDACTED] IF LEGAT PARIS WANTS FURTHER INVESTIGATION TO
TAKE PLACE, NEWARK WILL UNDERTAKE IT SO LONG AS LEGAT PARIS
UNDERSTANDS THAT [REDACTED] MAY BE ADVISED OF FBI INTEREST IN
HIM BY BOTH CIVILIAN AND LAW ENFORCEMENT AGENCIES.

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NEWARK INDICES ARE NEGATIVE FOR GLOBAL TECHNOLOGIES
INTERNATIONAL AND FOR [REDACTED]

BT

#0003

NNNN

30 Oct 95

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RE: [redacted]

Doing Business As GLOBAL TECHNOLOGIES INTERNATIONAL

Reference [redacted]

b7D

The referenced [redacted] requested [redacted]
[redacted] and to conduct logical
investigation on that individual.

b6
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[redacted]
[redacted] Our
files are negative for [redacted] However, the above-noted
[redacted] has surfaced in a case in our Newark Office.
That case involves money laundering and heroin smuggling by
Russian emigres and it is currently at a delicate stage of
investigation.

b6
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The two subjects of the Newark case are [redacted]
and [redacted]

b6
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Additionally [redacted]

[redacted] located at [redacted]

b3
b6
b7C
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[redacted] and he is a white male who is 5'7"
tall and weighs 205 pounds. He is the main subject of the Newark
case and is mentioned in other [redacted]
cases.

[redacted] and he was
born in [redacted]

No further descriptive data was found. He is [redacted]

He is also mentioned in other [redacted] cases.

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[redacted] is a unit in a high rise condominium
complex that sits on a high hill overlooking the New York City

1-Paris [redacted]
TJB:kvw (3)

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303X1W05.0TH

75

skyline. It is an expensive, well-maintained and landscaped building that employs a full time security guard. [REDACTED]

b7E

[REDACTED]

Ft. Lee is used by both New York La Cosa Nostra families and by [REDACTED] as a meeting place and for criminal activities. There is a large Russian emigre population in the towns surrounding the community and several businesses have recently been investigated by the FBI in Ft. Lee and its environs. The New York Office has developed numerous leads in the vicinity [REDACTED]

b3
b7E

[REDACTED]

Historically the security firms employed by the numerous high rise condos and apartments that line the bluff overlooking New York City and the management firms that control them have been less than fully cooperative with FBI investigations. [REDACTED]

b6
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[REDACTED] For that reason, Newark did not attempt to develop any background information on [REDACTED]

If [REDACTED] wants further investigation to take place, Newark will undertake it so long as [REDACTED] understands that [REDACTED] may be advised of FBI interest in him by both civilian and law enforcement agencies.

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Newark files are negative for Global Technologies International and for [REDACTED]

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b7C

Investigation is continuing in New York and Newark. ✓

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/30/95

FM FBI NEW YORK [REDACTED] (RUC) (C-20/BQRA)

TO DIRECTOR FBI/ROUTINE/

LEGAT PARIS [REDACTED]/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: [REDACTED]; DOING BUSINESS AS;

(DBA) GLOBAL TECHNOLOGIES INTERNATIONAL; [REDACTED]

[REDACTED] OO:PA.

REFERENCE LEGAT, PARIS TELETYPE TO NEW YORK DATED
 SEPTEMBER 18, 1995.

A REVIEW OF THE [REDACTED]

1 - NEW YORK [REDACTED]

1 - SUPERVISOR (C-20)

MCL:JXW001W.303

(2)

OCM
 CLOSE ON THIS
 11/14/95

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

OCT 14 1995

b6
 b7C

Approved: JLK/vOriginal filename: JXW001W.303Time Received: 2:35;10/30Telprep filename: NY803303

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

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2
^PAGE 2 NY [REDACTED] UNCLAS/

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b6
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A REVIEW OF NEW YORK INDICES WAS CONDUCTED CONCERNING
[REDACTED] DBA GLOBAL TECHNOLOGIES
INTERNATIONAL, AND FAILED TO REFLECT ANY REFERENCES CONCERNING

b6
b7C



NEW YORK INDICES DID CONTAIN VOLUMINOUS SECURITY
REFERENCES CONCERNING A FIRM GLOBAL TECHNOLOGIES ALSO KNOWN AS
GLOBAL TECHNOLOGY LOCATED AT 156 FIFTH AVENUE, NEW YORK, NEW
YORK. IT IS NOT KNOWN IF THIS FIRM IDENT WITH GLOBAL
TECHNOLOGIES INTERNATIONAL IN REFERENCED LEGAT, PARIS
COMMUNICATION.

NEW YORK INDICES CONTAINED NO CRIMINAL REFERENCES
CONCERNING THE ABOVE FIRMS.

^PAGE 3 NY [REDACTED] /UNCLAS/

NEW YORK INDICES ALSO NEGATIVE CONCERNING [REDACTED]

b3
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[REDACTED]

INASMUCH AS NO FURTHER INVESTIGATION REMAINS OUTSTANDING
AT BROOKLYN-QUEENS, THIS CASE IS BEING PLACED IN AN RUC
STATUS.

BT

[redacted]

07 Nov 95

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RE: [redacted]
Doing Business As GLOBAL TECHNOLOGIES INTERNATIONAL

Reference [redacted]
[redacted]

b7D

A review of the [redacted]
reflected the following [redacted]

[redacted]

b7D
b7E

A review of our New York files was conducted concerning
[redacted] doing business as GLOBAL
TECHNOLOGIES INTERNATIONAL and we failed to find any references
concerning [redacted]

b6
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New York records also were negative concerning [redacted]
[redacted]

b7D

2 [redacted]
①-Paris [redacted]
TJB:kvw
(3) *kvw*

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1. 12/28

Ref' up

311KUVW08.0714

[redacted]

kw
kw

B

05/03/98
09:14:54

View Document Text

ECFVTOM0
More : +

Case ID . :
Responses :

b3
b7E

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/95 Time: 11:02

Case ID:

b3
b7E

Description of Document:

Type : LETTER

Date : 11/07/95

To :

From : PARIS

Topic: REQUEST FOR

b6
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Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel F13=Attrib F14=List F15=PrevDoc
F16=NextDoc

b3
b7E

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/2/95

FM LEGAT PARIS [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //5250:PAR064.338//

PASS: FBIHQ, CID, OC/DS, EUROPEAN ASIAN UNIT IRS [REDACTED]

[REDACTED] IROSB, IRU 1; MIAMI SQUAD D4 SSA [REDACTED] NEW

YORK [REDACTED]

SUBJECT: [REDACTED] DBA GLOBAL

TECHNOLOGIES INTERNATIONAL, [REDACTED] OO:

PARIS.

REPATEL 9/15/95.

REQUEST OF THE BUREAU

*Re: Teledall
 from [REDACTED]
 they are following
 up on OC lead.
 3/22/96
 [Signature]
 (213)*

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Approved: [Signature]

Original filename: PAR064W.338

Time Received: [Signature]

Telprep filename: PAR06450.338

MRI/JULIAN DATE: [Signature]

ISN: [Signature]

FOX DATE & TIME OF ACCEPTANCE: 12/4/95 11:10 AM Kew

12/28/96

*Lead
 mm
 CIO/OC/HO*

[REDACTED]
 [Stamp: SEARCHED, SERIALIZED, INDEXED, FILED]
 [Signature]

*Ref ✓
 [Signature]*

TJB: Kew

^PAGE 2 PA [REDACTED] UNCLAS

b3
b7E

AS PREVIOUSLY REQUESTED IN REFERENCED COMMUNICATION,
ORGANIZED CRIME/DRUG SECTION IRS [REDACTED] IS REQUESTED TO
DETERMINE IF THE SUBJECT OR [REDACTED] COMPANY HAS ALREADY COME TO
THE ATTENTION OF THE BUREAU IN CONNECTION WITH [REDACTED]
[REDACTED] PLEASE PROVIDE THIS INFORMATION TO LEGAT
PARIS FOR DISSEMINATION TO [REDACTED]

b3
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DURING A MEETING AT PARIS IN OCTOBER, THIS MATTER WAS
DISCUSSED WITH SECTION CHIEF RICK MOSQERA AND UNIT CHIEF [REDACTED]
[REDACTED] OF THE ORGANIZED CRIME DRUG SECTION BY [REDACTED]
[REDACTED]

b6
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AT THAT TIME, THEY ADVISED THAT THEY BELIEVED THE SUBJECT
OF THIS INVESTIGATION WAS [REDACTED]

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^PAGE 3 PA [REDACTED] UNCLAS

b3
b7E

DOCUMENTED IN THE CASE ENTITLED, [REDACTED]

[REDACTED] ORGANIZED CRIME GROUPS EMANATING FROM EASTERN
EUROPE AND EURASIA; OC/DI-REI; OO: NEW YORK, FILE NUMBER
92H-NY-229928.)

b6
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LEAD

MIAMI AT MIAMI, FLORIDA.

AS PREVIOUSLY REQUESTED IN RETEL, PLEASE ADVISE WHETHER
THE SUBJECT AND/OR [REDACTED] COMPANIES HAVE COME TO YOUR ATTENTION
IN CONNECTION WITH YOUR INVESTIGATION OF [REDACTED] OR ANY OTHER

b3
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[REDACTED]
AS SET OUT IN RETEL, PLEASE DETERMINE THE [REDACTED]

[REDACTED] AND
PROVIDE BACKGROUND ON [REDACTED] AS WELL.

BT

*Amir id
by
2/25/97
TT*

FROM: D6PO21 [redacted]

TO: PAPO11 (PAMAIL)

DATE: 1996-03-22

TIME: 09:22 b3

CC:

b6

SUBJECT: [redacted]

PRIORITY: R

b7C

ATTACHMENTS:

b7E

[redacted]

LEGAL ATTACHE

[redacted]

REF PA TEL 9/18, LEAD: OC FOR ACTION. AS NO RESPONSE RECEIVED

PLEASE BE ADVISED WE WILL RESUBMIT TO OC AND FOLLOW RESPONSE TO LEGAT.

b6

b7C

[redacted]

E-mail Back To [redacted]

b6

b7C

sent
3/25/96
wjs

Thanks for the followup
on OC Sect lead.

Now is there anything
we can do about a field office -
mm - not answering this since
Sept?

Thanks

[redacted]

b6

b7C

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1996	
LEGAT PARIS	

13

b3

b7E

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/25/96

FM LEGAT PARIS [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //5250:PAR267.085//

PASS: FBIHQ, ATTN: CID, OC/DRUG BRANCH, IROSB, IRU-1; MIAMI,

ATTN: SSA [REDACTED] (SQUAD D-7).

SUBJECT: [REDACTED] DBA GLOBAL

TECHNOLOGIES INTERNATIONAL; [REDACTED] OO:

PARIS.

RE PATELS DATED 9/15/95 AND 12/2/95.

AS RELATED IN REFERENCED COMMUNICATION, [REDACTED]

[REDACTED]

SEARCHED
 INDEXED
 SERIALIZED
 FILED

Approved: [REDACTED]

Original filename: PAR 267W.085

Time Received: [REDACTED]

Telrep filename: PAR 26750.085

MRI/JULIAN DATE: [REDACTED]

ISN: [REDACTED]

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

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b7E

Prep/Up

^PAGE 2 PA [REDACTED] UNCLAS

b3
b7E

[REDACTED] WHO, IN TURN, HAS
BEEN [REDACTED] A
SUBJECT OF INTEREST TO MIAMI.

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LEAD:

MIAMI AT MIAMI, FLORIDA:

AS PREVIOUSLY REQUESTED IN REFERENCED TELETYPES:

1) PLEASE ADVISE IF ANY INFORMATION IS AVAILABLE FOR
THIS SUBJECT AND [REDACTED] COMPANIES.

2) PLEASE DETERMINE [REDACTED] AND PROVIDE BACKGROUND
INFORMATION ON [REDACTED] AND

b6
b7C
b7D

BT

FROM: D6PO21 [REDACTED]

TO: PAPO11 (PAMAIL)

CC:

SUBJECT: [REDACTED]

PRIORITY: R

ATTACHMENTS:

b3
b6
b7C
b7E

DATE: 1996-04-11
TIME: 13:22

TO: [REDACTED] LEGAL ATTACHE

[REDACTED] REF PA TEL 9/18/95 LEAD FOR OC AND FBI MIAMI. I HAVE TRACED THE
MIAMI CASE AGENT - [REDACTED] SQUAD D-7, [REDACTED] AS ADVISED BY [REDACTED]
MIAMI [REDACTED] SUPERVISOR. I HAVE A CALL AND FAX INTO SA [REDACTED] HOWEVER, THE
DIRECTOR IS VISITING THE MIAMI DIVISION TODAY AND I MAY HAVE TO WAIT UNTIL
TOMORROW FOR A STATUS. WILL FOLLOW AND ADVISE. HOPE THIS HELPS. BONJOUR!

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[REDACTED]
IRU-1

X 4732

=====

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1996	
LEGAT PARIS	

b3
b7E

FROM: D4PO1G [REDACTED]

TO: PAPO11 (PAMAIL)

CC:

SUBJECT: [REDACTED]

PRIORITY: R

ATTACHMENTS:

b3

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b7E

DATE: 1996-05-21

TIME: 10:27

Date: 05/21/1996 10:27 am (Tuesday)

From: [REDACTED]

To: LG-SNADS.PAPO11.PAMAIL

CC: [REDACTED]

Subject: [REDACTED]

b3

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[REDACTED] CONTINUES TO FOLLOW A TICKLER ON THIS MATTER
PENDING WITH SA [REDACTED] MIAMI D-7. I HAVE MESSAGES LEFT
WITH MIAMI AND AM FOLLOWING. IF MIAMI HAS RESPONDED TO LEGAT
PLEASE ADVISE AND WE WILL DISCONTINUE, OTHERWISE WE WILL
CONTINUE TO "BUG" [REDACTED] UNTIL YOU GET A RESPONSE. BONJOUR!
ABOVE IN REF TO PA TEL 9/18/96 [REDACTED]

E-mail back to [REDACTED]

no - I have not gotten a reponse.
[REDACTED] is a good - and busy - agent.
He may have misplaced or not gotten this as
a [REDACTED]!
perhaps next time you could fax
me a copy of the ltr in ques.

Thanks for the keep.

b3

b6

b7C

b7E

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1996	
LEGAT MIAMI	

[REDACTED] [Signature]

TO: [redacted] /D4PO1G

DATE: 05-23-96

TIME: 13:27

CC:

SUBJECT: [redacted]

PRIORITY: R

ATTACHMENTS:

b3

b6

b7C

b7E

[redacted]
No - I have not gotten a response. [redacted] is a good, and busy, agent. He may have misplaced or not gotten this as a [redacted]

b3

b6

b7C

b7E

Perhaps next time you could fax him a copy of the letter in question.

Thanks for the help.

[redacted]

*Sent 5/23/96
CWP*

[redacted]

b3

b7E

CWP
[signature]

SUBPENA

In the matter of case numbers

b3
b7E

TO:

AT:

b7D

GREETING:

By the service of this subpena upon you by [redacted]
who is authorized to serve it, you are hereby commanded and required to appear before FURNISH HIM
[redacted], an officer of the Federal Bureau of Investigation
to give testimony and to bring with you and produce for examination the following books, records, and papers
at the time and place hereinafter set forth:

b6
b7Cb6
b7C
b7D

PURSUANT TO AN OFFICIAL CRIMINAL INVESTIGATION OF A SUSPECTED FELONY BEING CONDUCTED BY THE
FBI, IT IS REQUIRED THAT YOUR COMPANY FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPENA. ANY SUCH DISCLOSURE COULD
OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE
ENFORCEMENT OF THE LAW.

Place and time for appearance:

At F.B.I. 3101 COMMERCE PARKWAY, MIRAMAR, FLORIDA 33025on the 20TH day of JUNE, 19 96, at 10 o'clock A M.

Failure to comply with the requirements of this subpena will render you liable to proceedings in the
district court of the United States to enforce obedience to the requirements of this subpena, and to
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

2 - Addressee

3 - Miami (1 - 66-3956) - [redacted]

ORIGINAL(1 - [redacted])
(1 - 92H-MM-74093-A1)-205

Signature: [redacted]

b3
b6
b7C
b7ERAE:eeh
(5)Issued This 6TH day of JUNE 19 96Title: SSA

73

05/03/98
09:13:39

View Document Attributes

ECFVA0M0

Orig. Office : MM
Document Type : EC
Document Date : 10/11/95
To : FBI HEADQUARTERS *
From : MIAMI
Case ID :
Topic :
Author :
Approver :
Ref. Case ID :

Responses :
Text . . . :
FIF :

[Redacted Box]

Serial :

b3
b6
b7C
b7D
b7E

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F14=List F15=PrevDoc F16=NextDoc

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)

14 JUNE 1996

TIME

10:00 AM.

HOW
SUBPENA
WAS
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☒ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

S

TITLE

SPECIAL AGENT

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/15/1997

To: Criminal Investigative
Miami
Paris

Attn: IROSB. TRU-1
Attn: SA [redacted] (Info)
Attn: ALAT [redacted]

b6
b7C

From: Newark

C-14

Contact: SA [redacted] 201-877-1991

Approved By: [redacted]

Drafted By: [redacted] gad

Case ID #: [redacted] (Pending)

b3
b6
b7C
b7E

Title: [redacted]
DBA GLOBAL TECHNOLOGIES INTERNATIONAL;
[redacted]

Synopsis: Information concerning [redacted]

Reference: [redacted]

Enclosure: Enclosed for Paris is the original and two copies of an LHM titled [redacted]. Enclosed for FBIHQ and Miami each are two copies of the same LHM.

b6
b7C

Details: Referenced EC advised that subject [redacted]
[redacted]
[redacted] Paris characterized [redacted]
[redacted]

b6
b7C
b7D

For receiving offices' information only, FBI New York had informal contact with [redacted] two or three years ago, and he provided general information about [redacted]. Newark will attempt to interview him in that context and determine his current activities.

b3
b6
b7C
b7D
b7E

This covers Newark's lead.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/1996

To: CID

Attn: IROSB, IRU-1
IRD, Name Check Unit,
[redacted]

Miami
Newark

b6
b7C

From: ✓ Paris

Contact: (TDY) ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]:phs

Case ID #: [redacted] (Pending)

Title: [redacted]

DBA GLOBAL TECHNOLOGIES INTERNATIONAL;
[redacted]

2,3

b3
b6
b7C
b7E

Synopsis: Request for additional information from [redacted]
[redacted]

b7D

Details: Reference Paris Teletypes to Miami, dated 9/15/95,
12/2/95, 3/25/96, requesting [redacted]
[redacted]

b6
b7C
b7D

b3
b7E

325BY302-ER

gan
gaw
MHR

To: CID From: Paris
Re: [redacted] 11/18/1996

b3
b7E

LEAD(s) :

Set Lead 1:

IRD

AT NAME CHECK UNIT

Will review files for referenced individuals and corporate names, and report results to Legat Paris.

Set Lead 2:

MIAMI

AT WEST PALM BEACH, FLORIDA

Will conduct logical investigation, concerning [redacted]
[redacted]

b6
b7C
b7D

Set Lead 3:

AT WEST PALM BEACH, FLORIDA

Will provide results of administrative subpoena for [redacted] served by Miami on June 14, 1996, concerning [redacted] Will re-submit amended subpoena for [redacted]

b6
b7C
b7D

Will provide background information concerning [redacted]
[redacted]

b7D

Set Lead 4:

NEWARK

AT NEWARK, NEW JERSEY

Will conduct logical investigation concerning [redacted]
[redacted]

b6
b7C
b7D

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/15/1997

To: Criminal Investigative
Miami
Paris

Attn: IROSB, IRU-1
Attn: SA [redacted] (Info)
Attn: ALAT [redacted]

b6
b7C

From: Newark

C-14

Contact: SA [redacted] 201-877-1991

Approved By: [redacted]

Drafted By: [redacted]:gad

Case ID #: [redacted] (Pending)/19

Title: [redacted]
DBA GLOBAL TECHNOLOGIES INTERNATIONAL;
[redacted]

Synopsis: Information concerning [redacted]

Reference: [redacted]

Enclosure: Enclosed for Paris is the original and two copies of an LHM titled [redacted] Enclosed for FBIHQ and Miami each are two copies of the same LHM.

b6
b7C
b7D

Details: Referenced EC advised that subject [redacted]

male,
was

[redacted] Paris characterized [redacted] as an [redacted]

b6
b7C
b7D

For receiving offices' information only, FBI New York had informal contact with [redacted] two or three years ago, and he provided general information about [redacted] Newark will attempt to interview him in that context and determine his current activities.

b3
b6
b7C
b7D
b7E

This covers Newark's lead.

♦♦

b3
b7E

[Redacted]

(Our File No. [Redacted])

b3
b7D
b7E

[Redacted]

b3
b6
b7C
b7D
b7E

Reference [Redacted]

Attached is information from our Newark Office. This investigation is continuing.

2 [Redacted]

(Enc. LHM)

b7D

① - Paris

TJB:byb

(3) *byb*

[Redacted]

b3
b7E

byb

byb

byb

043 BYBOA

[Redacted]

b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/18/97 ✓

FM LEGAT PARIS [REDACTED] (P)

✓ TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEWARK/PRIORITY/

BT

UNCLAS

CITE: //5250:PAR634.049//

PASS: FBIHQ, ATTN: CID, IROSB, SSA [REDACTED] IRU-1; MIAMI:

SA [REDACTED] NEWARK: SSA [REDACTED] C-14.

SUBJECT: [REDACTED] DBA GLOBAL

TECHNOLOGIES INTERNATIONAL; [REDACTED] OO;

PARIS.

REFERENCE NEWARK EC, DATED JANUARY 15, 1997, AND PARIS
 EC, DATED 11/18/96.

b3
b7Eb6
b7Cb3
b6
b7C
b7Eb3
b7EApproved: *Prof* *TB*

Original filename: PAR 634W.049

Time Received: _____

Telprep filename: PAR 63450-049

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 4 PA UNCLAS

BT

b3
b7E

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/21/97

FM FBI MIAMI [REDACTED] (PB-2) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT PARIS/PRIORITY/

BT

UNCLAS E F T O

CITE: //3460:1295//

PASS: FBIHQ, ATTN: CID, IROSB, SSA [REDACTED] IRU-1; PARIS,

ALAT [REDACTED]

SUBJECT: [REDACTED] DBA GLOBAL

TECHNOLOGIES INTERNATIONAL; [REDACTED] OO:

PARIS.

RE LEGAT PARIS EC TO RECEIVING OFFICES DATED 11/18/1996,
 AND PARIS PRIORITY TELETYPE TO RECEIVING OFFICES DATED
 02/18/1977.

Approved: _____ Original filename: DRK001W.056Time Received: _____ Telprep filename: DRK001S1.056
DRK001S2.056MRI/JULIAN DATE: 972-973/056 ISN: 4-5FOX DATE & TIME OF ACCEPTANCE: 1/18 11:33052AR001.TTY / MISC / PBZb3
b7Eb6
b7Cb3
b6
b7C
b7Eb3
b6
b7C
b7E



International Relations Branch, CID
Facsimile Coversheet



Page 1 of 5

April 3, 1996

To: SSA [redacted]
Office: FBI MIAMI
[redacted] SUPERVISOR
Facsimile No.: 305-787-6538

b3
b6
b7C
b7E

From: [redacted] FBIHQ, CID, IRS, IRU-1
Office: International Relations Branch
X 4732
Facsimile No.: (202) 324-1096

b6
b7C

Subject: [redacted]
REF LEGAT PARIS TEL 9/18/95

b3
b6
b7C
b7E

Special Handling Instructions:

[redacted] AT REQUEST OF [redacted] LEGAL
ATTACHE PARIS I AM ENCLOSING COPY OF ABOVE
PARIS TELETYPE. PLEASE ADVISE FBIHQ THE
STATUS OF MIAMI INVESTIGATION SO WE MAY
UPDATE LEGAT. THANK YOU FOR YOUR ATTENTION
TO THIS MATTER. HAVE A NICE DAY.

b6
b7C

Approved:

✓LAN

[redacted]

b3
b7E

05/03/98
09:18:01

View Document Attributes

ECFVA0M0

Orig. Office : D4 3
Document Type : FAX
Document Date : 04/03/96
To : MIAMI
From : FBI HEADQUARTERS
Case ID :
Topic : REF LEGAT PARIS TEL 9/18/95
Author :
Approver :
Ref. Case ID :

Responses :
Text . . . :
FIF :



b3
b7E

Serial :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . . : Caveats . . : FD-501 . . :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



International Relations Branch, CID
Facsimile Coversheet



Page 1 of 5

April 16, 1996

15/31

To: SA [redacted]
Office: FBI MIAMI
SQUAD D-7
Facsimile No.: 305-430-4940

b6
b7C

From: [redacted] FBIHQ, CID, IRU-1
Office: International Relations Branch
X 4732
Facsimile No.: (202) 324-1096

b6
b7C

Subject: [redacted]
REF LEGAT PARIS TEL 9/18/95

b3
b6
b7C
b7E

Special Handling Instructions:

[redacted] ADVISED YOU ARE HANDLING
THIS MATTER. ANY RESULTS TO ADVISE [redacted]
[redacted] LEGAT PARIS? PLEASE CALL ME. [redacted]
[redacted] SAYS HI!

b6
b7C

[redacted]

b3
b7E

Approved: ✓ SAR

309-430 - 4940

FROM: PÀPO11 (PAMAIL)

TO: D6PO21 (IRU1)

D6PO21 [REDACTED]

DATE: 1996-03-25

TIME: 16:55

CC:

b3

b6

b7C

b7E

SUBJECT: [REDACTED]

PRIORITY:

ATTACHMENTS:

[REDACTED]

THANKS FOR THE FOLLOW-UP ON THE OC SECTION LEAD.

b6

b7C

NOW IS THERE ANYTHING WE CAN DO ABOUT A FIELD OFFICE (MM) NOT ANSSERING THIS SINCE SEPTEMBER?

THANKS,

[REDACTED]

FORWARDED
3/26/96

DRT

STATUS SENT TO

[REDACTED]

Miami

[REDACTED]

WHAT WAS THIS?
HANDLED?

~~T-4/2~~

~~H-9~~

[REDACTED]

STATUS?

b6

b7C

TO: (PAR) Legat Paris

DATE: 04-11-96

TIME: 13:13

CC:

SUBJECT: [REDACTED]

PRIORITY: R

ATTACHMENTS:

b3
b6
b7C
b7E

TO: [REDACTED] LEGAL ATTACHE

[REDACTED] REF PA TEL 9/18/95 LEAD FOR OC AND FBI MIAMI. I HAVE TRACED THE

MIAMI CASE AGENT - [REDACTED] SQUAD D-7 [REDACTED] AS ADVISED BY [REDACTED]

MIAMI [REDACTED] SUPERVISOR. I HAVE A CALL AND FAX INTO SA [REDACTED] HOWEVER, THE

DIRECTOR IS VISITING THE MIAMI DIVISION TODAY AND I MAY HAVE TO WAIT UNTIL

TOMORROW FOR A STATUS. WILL FOLLOW AND ADVISE. HOPE THIS HELPS. BONJOUR!

b3
b6
b7C
b7E

[REDACTED]
IRU-1

X 4732
=====

Friday, March 22, 1996 9:03 am

File Edit Send Tools Help

[illegible]

From:

[] Private

To: D6P06

D6P06

CC:

BC:

Subject: DBA GLOBAL TECHNOLOGIES INTERNATIONAL

[illegible]

REFERENCE TO LEGAT PARIS TELETYPE 9/18/95, SUBJECT:

DBA GLOBAL TECHNOLOGIES

INTERNATIONAL. LEAD: EURASIAN UNIT, CID, ATTN: [REDACTED] PLEASE

ADVISE RESPONSE FOR LEGAT PARIS. IF NECESSARY I WILL BRING YOU A COPY

OF PARIS 9/18 TEL. THANK YOU FOR YOUR ATTENTION TO THIS.

CID, IRU-1 X 4732 ROOM 7458.

[illegible]

Address... F4 Options... Shft+F8 Editor Alt+F7 Send F9 Cancel

TO: (PAR) Legat Paris

DATE: 03-22-96

TIME: 09:19

CC:

SUBJECT: [REDACTED]

PRIORITY: R

ATTACHMENTS:

b3
b6
b7C
b7E

[REDACTED] LEGAL ATTACHE

[REDACTED] REF PA TEL 9/18, LEAD: OC FOR ACTION. AS NO RESPONSE RECEIVED

PLEASE BE ADVISED WE WILL RESUBMIT TO OC AND FOLLOW RESPONSE TO LEGAT.

b6
b7C

[REDACTED]
=====

May 24, 1996

TO: SSA [REDACTED]
FBI MIAMI
SQUAD D-7

FROM: [REDACTED]
FBIHQ, CID, IRS, IRU-1
X 4732 FAX 1096

TG/30

SUBJECT: [REDACTED]

[REDACTED] PLEASE FIND ATTACHED COPY OF LEGAT PARIS TEL DATED 9/18/95, REQUESTING LEAD IN MIAMI.

[REDACTED] LEGAT PARIS REQUESTED THAT I REFAX LEGAT TELETYPE FOR YOUR CONVENIENCE. [REDACTED] KNOWS YOU ARE VERY BUSY BUT AGAIN REQUESTS A RESPONSE WHEN POSSIBLE CONCERNING SUBJECT'S TIES TO [REDACTED]

[REDACTED] PLEASE KEEP IN MIND THAT IRU HAS E-MAIL TO THE LEGATS AND I WILL BE HAPPY TO EXPEDITE YOUR RESPONSE TO PARIS VIA THAT CHANNEL IF YOU WOULD LIKE.

THANKS FOR THE UPBEAT REPORT FROM [REDACTED]
[REDACTED] RE HER VISIT TO FBIHQ, WE RECEIVE A LOT OF REQUESTS FROM HER DEPARTMENT IN [REDACTED] VIA LEGAT AND INTERPOL AS YOU CAN IMAGINE.

HAVE A NICE HOLIDAY WEEKEND.

b6
b7C

b3
b6
b7C
b7E

b3
b6
b7C
b7E

b6
b7C

b6
b7C
b7D

From: LG-SNADS.PAPO11.PAMAIL
To: D6PRIME.D6PO1 [REDACTED]
Date: 5/23/96 1:35pm
Subject: [REDACTED]

b6
b7C

[REDACTED]
No - I have not gotten a response. [REDACTED] is a good, and busy, agent. He may have misplaced or not gotten this as a [REDACTED]

b3
b6
b7C
b7E

Perhaps next time you could fax him a copy of the letter in question.

Thanks for the help.

[REDACTED]

05/03/98
09:19:19

View Document Attributes

ECFVA0M0

Orig. Office : D4
Document Type : FAX
Document Date : 04/16/96
To : MIAMI
From : FBI HEADQUARTERS
Case ID :
Topic : REF LEGAT PARIS TEL 9/18/95
Author :
Approver :
Ref. Case ID :

Responses :
Text . . . :
FIF :

b3
b7E

Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

b3
b7D
b7E

[redacted] (Our File No. [redacted])

19 May 1997

RE: [redacted]

b3
b6
b7C
b7D
b7E

Reference [redacted]
[redacted]

As a follow up to our referenced note, our Miami office
advised that [redacted]
[redacted]

b6
b7C
b7D

Miami is continuing to develop identifiers for [redacted]

2 - [redacted]
① - Paris
TJB:saw
(3) *[signature]*

b7D

b3
b7E

[redacted]

[signature]
[signature]
[signature]

b7D

[signature]
139SAW01- [redacted]

ROUTING SLIP

DATE: 5/3/98

TO: NSD, FBIHQ / Miami

FROM: LEGAT PARIS

SUBJECT: REQUEST FOR ORIGINAL SERIALS

FILE NUMBER:

b3
b7E

It is requested that you forward to Legat Paris the original serials indicated on the attachments.

Thank you.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/25/1997

To: Criminal Investigative

Attn: IROSB,

SSA [redacted]

IRU-1

Attn: ALAT [redacted]

b6
b7C

Paris

From: Miami

P.B.-2

Contact: SA [redacted], 561/822-5932

Approved By: [redacted]

Drafted By: [redacted] jah

b3
b6
b7C
b7E

Case ID #: [redacted] (Pending)

Title: [redacted] dba -
GLOBAL TECHNOLOGIES INTERNATIONAL;

Synopsis: Additional information concerning [redacted]
set forth.

[Large redacted box]

b6
b7C
b7D

Miami is continuing to develop identifiers for [redacted]

[redacted]

Close copy 8/12/97
H
Pz

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED *typ*
JUN 27 1997
LEGAT PARIS
I B

[redacted]

b3
b7E